

Commission on Information Management (IMC)
March 17, 2006

MOTION AFFIRMATIONS

Ref#	VOTE	MOTION	2006	COMMENTS	
1	Minutes	To approve the 2/17/06 IMC meeting minutes	Approved unanimously	Approved at the IMC Monthly Meeting on March 17, 2006	
2	PMUG PM Common Methodology	To approve and allow updates to the PM Common Methodology v. 1.0	Approved unanimously	Approved at the IMC Monthly Meeting on March 17, 2006	

ACTION ITEMS - CY2005-2006

Ref#	IMC Subcommittee	CURRENT ACTION ITEMS	DISPOSITION	[INITIATOR] / COMMENTS	Tracking# (yyyy-mm_#)
1	IMC	Chairman Picanso will email or hand-carry notification of the status of the <i>genesis</i> supplemental to Representative Coleman	In-Progress	[Chairman Picanso]	2006-03_#1
2	IMC	Chairman Picanso will email copies of pertinent bills (SB-063, SB-064, SB-149, HB-1157) to Commissioners	Completed	[Commissioner VanDerSchouw] Chairman Picanso will complete this request. Copy of bills emailed on 4/12/2006.	2006-03_#2
3	IMC	Send copies of the PMUG presentation and PM document to the sponsors of SB06-063, Senators Teck and Groff	Completed	[Senator May and Representative Coleman] Elain Radford will complete this	2006-03_#3
4	IMC	Provide clarification of the acronyms in the dashboard	Completed	[Senator May] All acronyms are spelled out; will add a brief description of each project to the May dashboard.	2006-03_#4
5	IMC	Hand deliver all IMC documents to Representative Coleman on the floor of the House prior to each IMC	In-Progress	[Representative Coleman]	2006-03_#5
6	IMC	Contact CISO regarding security surrounding CBMS/HCPF action item from May 2005-05_#23	Completed	[Senator May] Mark Weatherford, CISO, met with both organizations (CDHS, CDHCPF) and the agencies have developed a plan to address and resolve all security concerns.	2006-02_#1
7	IMC	Follow up with JBC staff to make sure that a supplemental is generated for the <i>genesis</i> project's spending authority.	In-progress	[Senator May]: Two supplementals were submitted: 1) Operational and 2) genesis project recovery assessment. The Operational supplemental was approved by the JBC; The PRA request was reviewed by OSPB and OIT/IMC; awaiting approval from JBC.	2006-02_#2
8	IMC	OIT contact CDOT and request presentation to IMC and Risk Management Subcommittee	Completed	[Commissioner Mulford] The CDOT ERP team will provide an update at the March IMC meeting.	2006-02_#3

9	IMC	The 2005 IMC Annual Report – Executive Summary will be re-worked and brought to the March IMC monthly meeting.	Completed	[Chairman Picanso] Discussed on 3/17. Chairman Picanso and Commissioner Lutz will rework to Chairman Picanso's approval	2006-02_#6
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